



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda - Final

Programming and Allocations Committee

Cindy Chavez, Chair Nate Miley, Vice Chair

Wednesday, February 14, 2024

10:10 AM

Board Room - 1st Floor

The Programming and Allocations Committee is scheduled to meet at 10:10 a.m. or immediately following the 10:05 a.m. Administration Committee meeting. This meeting shall consist of a simultaneous teleconference call at the following location(s):
Capitol Annex Swing Space, 1021 O Street, Sacramento, CA 95814

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/82093640120>

iPhone One-Tap: US:

+13462487799,,82093640120# US (Houston)

+16699006833,,82093640120# US (San Jose)

Join by Telephone (for higher quality, dial a number based on your current location) US:

888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 820 9364 0120

International numbers available: <https://bayareametro.zoom.us/j/kchjYVidH>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/kdR1hznEgA>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances, there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

Roster

**Cindy Chavez (Chair), Nate Miley (Vice Chair),
Margaret Abe-Koga, Victoria Fleming, Federal D. Glover,
Gina Papan, Hillary Ronen, Sheng Thao
Non-Voting Members: Dina El-Tawansy, Libby Schaaf**

1. Call to Order / Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

2. Consent Calendar

- 2a.** [24-0146](#) Approval of the Programming and Allocations Committee Minutes of January 10, 2024 Meeting.
- Action:** Committee Approval
- Attachments:** [2a 24-0146 1-10-2024 Prog&Allocations Draft Minutes v3.pdf](#)
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- 2b.** [24-0125](#) Transit Performance Initiative - Investment Program Semi-Annual Update.
- Action:** Informational
- Presenter:** Anne Spevack
- Attachments:** [2b 24-0125 01 Summary Sheet TPI Investment Update.pdf](#)
 [2b 24-0125 2 Attachment A TPI Investment Semi-Annual Update.pdf](#)
 [2b 24-0125 3 Appendix I Project List TPI Investment Semi-Annual Updat](#)
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- 2c.** [24-0135](#) MTC Resolution Nos. 4570, 4571, 4572, and 4626, Revised. Allocation of \$212 million in FY2023-24 Transportation Development Act, State Transit Assistance, Regional Measure 2, and AB1107 funds to the City of Fairfield, the San Francisco Municipal Transportation Agency and MTC to support transit operations and capital projects in the region.
- Action:** Commission Approval
- Presenter:** Luis Garcia
- Attachments:** [2c 24-0135 Summary Sheet TDA STA RM2 AB1107.pdf](#)
 [2c 24-0135 MTC Resolution No 4570 Revised.pdf](#)
 [2c 24-0135 MTC Resolution No 4571 Revised.pdf](#)
 [2c 24-0135 MTC Resolution No 4572 Revised.pdf](#)
 [2c 24-0135 MTC Resolution No 4573 Revised.pdf](#)

- 2d. [24-0137](#) MTC Resolutions Nos. 3989, 4505 and 4540, Revised. Various revisions to the One Bay Area Grant programs (OBAG 2 and 3), Carbon Reduction Program, and MTC exchange program, including programming \$1 million in OBAG 3 Regional funds to MTC for Adaptive Ramp Metering on State Route 237 in Santa Clara County and changing the fund source for \$16.5 million in OBAG 2 and 3 projects from STP/CMAQ to CRP to facilitate timely CRP program delivery.

Action: Commission Approval

Presenter: Thomas Arndt

Attachments: [2d 24-0137 Summary Sheet Memo OBAG CRP Exchange.pdf](#)
[2d 24-0137 MTC Resolution No 3989 Revised.pdf](#)
[2d 24-0137 MTC Resolution No 4202 Revised.pdf](#)
[2d 24-0137 MTC Resolution No 4505 Revised.pdf](#)
[2d 24-0137 MTC Resolution No 4540 Revised.pdf](#)

- 2e. [24-0140](#) MTC Resolution Nos. 4615, Revised, 4631, and 4632. Allocation of \$7.6 million in Regional Measure 3 capital funds to San Francisco Municipal Transportation Agency and Bay Area Toll Authority.

Action: Commission Approval

Presenter: Julieth Ortiz

Attachments: [2e 24-0140 Summary Sheet Resolutions 4615 Revised 4631 4632 RM3 A](#)
[2e 24-0140 Attachment A Capital Expenditure Plan Tracker.pdf](#)
[2e 24-0140 Attachment B RM3 February 2024 Project Summaries.pdf](#)
[2e 24-0140 MTC Resolution No 4615 Revised.pdf](#)
[2e 24-0140 MTC Resolution No 4631 Revised.pdf](#)
[2e 24-0140 MTC Resolution No 4632.pdf](#)

- 2f. [24-0142](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-27.

Action: Commission Approval

Presenter: John Saelee

Attachments: [2f 24-0142 Summary Sheet Res 4545 2023-27 TIP Revision Summary.pdf](#)
[2f 24-0142 Attachment A TIP 2023-27 Revision Summary MTC Resolution](#)
[2f 24-0142 MTC Resolution No 4545 Revised.pdf](#)

3. Regional

- 3a. [24-0136](#) MTC Resolution No. 4629, FY 2024-25 MTC Fund Estimate.

Annual Fund Estimate and proposed apportionment and distribution of approximately \$1 billion in Transportation Development Act (TDA) Local Transportation Fund, State Transit Assistance (STA), State of Good Repair (SGR) Program, Assembly Bill 1107 (AB 1107), transit-related bridge toll, and Low Carbon Transit Operations Program (LCTOP) funds for FY 2024-25.

Action: Commission Approval

Presenter: Terence Lee

Attachments: [3a 24-0136 Summary Sheet MTC Resolution No 4629 Fund Estimate.pdf](#)
[3a 24-0136 MTC Resolution No 4629.pdf](#)
[3a 24-0136 Fund Estimate Presentation.pdf](#)

4. State

- 4a. [24-0138](#) MTC Resolution No. 4630. Fiscal Year 2023-24 Productivity Improvement Program (PIP).

Recommend adoption of the Fiscal Year 2023-24 Productivity Improvement Program which incorporates the Senate Bill 125-related Regional Accountability Measures for emergency transit funding.

Action: Commission Approval

Presenter: Raleigh McCoy

Attachments: [4a 24-0138 Summary Sheet MTC Resolution No 4630 FY24 PIP.pdf](#)
[4a 24-0138 Attachment A PIP Progress Update.pdf](#)
[4a 24-0138 Attachment B MTC Resloution No 4619 Attachment C.pdf](#)
[4a 24-0138 MTC Resolution No 4630.pdf](#)
[4a 24-0138 Presentation.pdf](#)

5. Information

- 5a. [24-0170](#) California Transportation Commission (CTC) and State Funding Programs Update on CTC and state funding programs under the CTC's purview.

Action: Information

Presenter: Kenneth Kao

Attachments: [5a 24-0170 Summary Sheet CTC Update Feb.pdf](#)

6. Public Comment / Other Business

*Commissioners and members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6.*

7. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on Wednesday, March 13, 2024 at 9:45 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.